

Minnesota Bureau of Criminal Apprehension


ACISS Tip Information

Tip Number: SAR09-46

Entry Date: 10/22/2009 12:28

Primary Information

Tip Number: SAR09-46
Tip or Task: TASK
Entry Date: 10/22/2009 12:28
Call Taker: Heeb, Gunther (Minnesota Joint Analysis Center / Minnesota Joint Analysis Center)
Brief Description: Possible counter Surveillance of Security at MOA
Reporters Name: Bloomington Police Dept.
Occurred Date: 10/15/2009 14:41
Tip Source: POLICE AGENCY
Tip Class: Intelligence
Tip Type: Criminal Predicate
Tip Sub-Type: HOMELAND SECURITY
Tip Status: CLOSED
Tip Status Date: 11/11/2009 00:00



Tip Information

Received a faxed report from Bloomington PD (BPD File Number 09-010137) about an incident that occurred on 10/15/2009 at the Mall of America (MOA File Number 09-10121). The report describes an incident in which Mall of America Security Officer believe they were be watched while performing a security check on suspicious persons at Mall of America. The three males involved gave the following names: [REDACTED] 1987, [REDACTED] 1990, and [REDACTED] 1989. The men had inconsistencies in thier stories and appeared on several occasion to be observing the security and interview procedures. The three males was picked up by a forth male, [REDACTED] /1986.

Current Forward/Assignment

Assigned To: Hurley, Jason (Minnesota Joint Analysis Center / Minnesota Bureau of Criminal Apprehension)
Agency: MINNESOTA BUREAU CRIMINAL APPREHENSION
Division: Minnesota Joint Analysis Center
Section: Minnesota Joint Analysis Center
Assigned By: Hurley, Jason (Minnesota Joint Analysis Center / Minnesota Bureau of Criminal Apprehension)
Assignment Date/Time: 11/11/2009 11:15
Priority: #3 GENERAL INFO, OTHER
Response Due Date: 11/11/2009

Followup Information

Reply Date: 11/11/2009 11:16
Reply From Operator: Hurley, Jason (Minnesota Joint Analysis Center / Minnesota Bureau of Criminal Apprehension)

Followup Comments

Ran subjects through DVS, CAPRS, SPPD RMS, MNDOC and CriMNet with the following results:
[REDACTED] /1989 negative results
[REDACTED] /1987 negative results

Minnesota Bureau of Criminal Apprehension

ACISS Tip Information

Tip Number: SAR09-46

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Followup Comments - Continued

██████████/1990 inconclusive results. Subject produced a yellow receipt copy for drivers license that had DL # ██████████ this license was actually issued to ██████████/1990 on ██████████ has a DL and Photo and is listed in CrimNet as being cited for under age drinking in 06/23/2008 in Hennepin County. ██████████ has a record in DVS and numerous traffic citations. Received Border Crossing information from DHS on the three subjects. All came over on the same turkish airlines light from Attaturk International airport(Turkey) to JFK (NY) on ██████████. An they all listed ██████████, MPLS as thier address where they would be staying. They address appears to be Minnesota Public Houseing complex. No apartment number was given. The address is within 160m of the address of ██████████ who was the dirver that picked them up from MOA. The telephone numbers that the three gave(612. ██████████ subscriber: ██████████ & ██████████ subscriber: ██████████) were linked to the ██████████ address. All three (two telephone numbers and address) were both linked in a MPLS CAPRS report MP-09-304218 that occurred on ██████████. The report appears to involve a 5th deg domestic assualt that occured at that address. ██████████/1990 is listed as being the arrestee. She is not in MN DVS and is in numerous reports in CAPRS and one in SPPD RMS in which she is listed as a missing person, the reports are indicative of somebody rebeling against thier parents (speculative). It is unknown what link she has to the thee men at the MOA, but is being included as a possible source of information if further investigation is directed toward this incident. This report will be forwarded to FBI MPLS and DHS Rep.

Related Addresses

Address	Relationship
60 East Broadway Mall of America, Bloomington, Minnesota 55425 , United States	Location Occured
██████████, Minneapolis, Minnesota 55414 , United States	Related

Related Subjects

Name	Type	Sex	Race	DOB	Relationship
██████████	Person	Male	Black	██████████/1986	ASSOC OF SUBJECT
Mall of America Security	BUSINESS	---	---	---	WITNESS
██████████	Person	Female	Black	██████████/1958	UNKNOWN
██████████	Person	Male	Black	██████████/1989	SUBJECT
██████████	Person	Male	Black	██████████/1987	SUBJECT
██████████	Person	Male	Black	██████████/1990	SUBJECT
██████████	Person	Male	Black	██████████/1990	UNKNOWN
██████████	Person	Female	Black	██████████/1990	UNKNOWN



Bloomington Police Suspicious Activity Tracking Report

BPD File Number:

09-010137

MOA File Number:

09-10121

Date 10/15/09 Time 15:45 Location MOA

Evidence:



Video-Location

MOA



Other-Location



BPD Command Staff Notification:

N/A



JTTF Notified:
(612-376-3249)

Agent

Via Fax

Contact #



Ice Fish Notification
(Fax 612-373-2870)

Via Fax



Roll Call Note?

N/A



TISS Notification

unavailable



JTTF Case Agent

?



JTTF Disposition/Date



Logis Disposition/Date

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP09-010137

Persons Involved

Person#: 0003 MNI: 58042416 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time: 10/15/2009 15:45
Name: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED] 1989 Age: 20 - 20 Sex: MALE Race: BLACK NON-HISPANIC
Height: 5' 7" - 5' 7" Weight: 140 - 140 lbs Eye Color: BROWN Hair Color: BLACK
Address: [REDACTED] MINNEAPOLIS, MINNESOTA 55414 Sector/Beat:
Phone Type 1: HOME Phone# 1: (612) [REDACTED] Ext 1:
Phone Type 2: Phone# 2: Ext 2:
DL State: DL#: DL Exp. Date:
Occupation: Employer/School:

Characteristics

Characteristic Type: Further Defined By: Description:
BUILD= SLENDER
COMPLEXION= DARK BROWN

Person#: 0004 MNI: 19150545 Can ID Suspect: No
Event Association: REPORTING PARTY Contact Date/Time: 10/15/2009 15:45
Name: FOSTER, ASHLY CLAIRE
SSN: [REDACTED] DOB: [REDACTED] Age: 28 - 28 Sex: FEMALE Race: WHITE
Height: 5' 5" - 5' 5" Weight: 110 - 110 lbs Eye Color: BLUE Hair Color:
Address: 8100 24 AV S, BLDG: MALL OF AMERICA SECU, BLOOMINGTON, MINNESOTA 55431 Sector/Beat: 1/BP56
Phone Type 1: WORK Phone# 1: (952) 883-8888 Ext 1:
Phone Type 2: WORK Phone# 2: (952) 883-8888 Ext 2:
DL State: MINNESOTA DL#: 0 DL Exp. Date:
Occupation: RAM OFFICER Employer/School: MALL OF AMERICA

Person#: 0005 MNI: 58042432 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time:
Name: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED] 1958 Age: 51 - 51 Sex: FEMALE Race: BLACK WITH HISPANIC
Height: [REDACTED] Weight: Eye Color: Hair Color:
Address: [REDACTED] MINNEAPOLIS, MINNESOTA 55414 Sector/Beat:
Phone Type 1: HOME Phone# 1: (612) [REDACTED] Ext 1:
Phone Type 2: Phone# 2: Ext 2:
DL State: DL#: DL Exp. Date:
Occupation: Employer/School:

Businesses Involved

Business # 0001
Event Association: LOCATION Business Type:
Business Name: MALL OF AMERICA SECURITY Sector/Beat: 1/BP56
Address: 8100 24 AV S, BLDG: MALL OF AMERICA-THE, BLOOMINGTON, MINNESO
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP09-010137

Incident Summary

Incident Type: NON-CRIMINAL INCIDENT
Inc Occurred Address: 3000 SOUTHEAST CT, BLOOMINGTON, MINNESOTA 55425
Inc Occurred Start: 10/15/2009 15:45 Inc Occurred End: 10/15/2009 15:45
Domestic: N Bias Motivation: Gang Related: N
Contact Nature: RADIO
Reporting Officer: SEIFERT, JOSH Primary Assigned Officer:
Case Status: Disposition: PENDING/OPEN
Report Type: SUSPICIOUS ACTIVITY
Sector/Beat: 1/BP56
Report Taken: 10/15/2009 15:51
Substance: U
Reported Date/Time: 10/15/2009 15:45
Disposition Date: 10/15/2009 15:45

Offenses

Statute Code: SUSACT
Statute Desc: SUSPICIOUS ACTIVITY
Counts: 1 Statute Severity:

Enhancers:

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	239	239	SEIFERT, JOSH	

Persons Involved

Person#: 0001 MNI: 58042415 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time: 10/15/2009 15:45
Name: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]/1987 Age: 22 - 22 Sex: MALE Race: BLACK NON-HISPANIC
Height: 5' 8" - 5' 8" Weight: 145 - 145 lbs Eye Color: BROWN Hair Color: BLACK
Address: [REDACTED] MINNEAPOLIS, MINNESOTA 55414 Sector/Beat:
Phone Type 1: CELL Phone# 1: (612) [REDACTED] Ext 1:
Phone Type 2: HOME Phone# 2: (612) [REDACTED] Ext 2:
DL State: DL#: [REDACTED] DL Exp. Date:
Occupation: Employer/School:

Characteristics

Characteristic Type: Further Defined By: Description:
BUILD= SLENDER
COMPLEXION= DARK BROWN

Person#: 0002 MNI: 57869969 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time: 10/15/2009 15:45
Name: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]/1990 Age: 19 - 19 Sex: MALE Race: BLACK NON-HISPANIC
Height: 5' 6" - 5' 6" Weight: 140 - 140 lbs Eye Color: BROWN Hair Color: BLACK
Address: [REDACTED] MINNEAPOLIS, MINNESOTA 55414 Sector/Beat:
Phone Type 1: HOME Phone# 1: (612) [REDACTED] Ext 1:
Phone Type 2: Phone# 2: [REDACTED] Ext 2:
DL State: MINNESOTA DL#: [REDACTED] DL Exp. Date:
Occupation: Employer/School:

Characteristics

Characteristic Type: Further Defined By: Description:
BUILD= SLENDER
COMPLEXION= DARK BROWN

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP09-010137

Narratives

ENTERED DATE/TIME: 10/15/2009 16:56:00

NARRATIVE TYPE: SYNOPSIS

SUBJECT: SYNOPSIS

AUTHOR: SEIFERT, JOSH

Information Report: Assisted RAM Officers with three suspicious males.

ENTERED DATE/TIME: 10/15/2009 16:56:00

NARRATIVE TYPE: MAIN REPORT

SUBJECT: SUSPICIOUS ACTIVITY

AUTHOR: SEIFERT, JOSH

PRELIMINARY:

=====

On 10-15-09 at 1545 hours, I responded to level three of Bloomingdale's Court where Mall Security Officers where out with three suspicious males.

NARRATIVE:

=====

I arrived and spoke to Witness (Ashly Clair FOSTER, [REDACTED] 81) who works security for the Mall of America and she reported the following.

WITNESS STATEMENT:

=====

She observed a group of suspicious males and decided to stop and speak with them.

She and other RAM officers began to question the men but two of them walked away. FOSTER followed them and saw that they were watching the security officer who was watching their friend.

FOSTER suspected the males were performing counter-surveillance of their security procedures.

FOSTER told me that one of the males was doing all the talking and was being "overly cooperative" but the information he was giving her was not making sense or he would contradict what he said previously.

FOSTER asked if I would assist with identifying the two other males and question them further about their activities. I spoke with the three men standing in front of me that RAM Officers had stopped. I advised the men that they were not in trouble, they were not under arrest, they did not have to identify themselves or answer any of

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP09-010137

my questions. I asked if they understood what I had told them and all three men nodded their heads in agreement and said "Yes". Despite my advisory, the men stayed and agreed to answer some questions.

I identified the males as [REDACTED], Minnesota paper identification [glasses], [REDACTED] -90, verbal [grey hoodie/black wool coat], [REDACTED] -89, verbal [black nylon pull-over with grey fleece collar]. [REDACTED] did most of the talking as he spoke the best English. He stated the two other men were his brothers and they all lived at [REDACTED] in Minneapolis. He said they were all from Kenya but they were obviously Somalian or from Somalia based on their appearance and their names and dates of birth. They said they were students at the University of Minnesota but were not sure what they were studying. None of the men had phones or cameras on them and they did not appear to be overly nervous about all the police and security attention.

[REDACTED] gave me a yellow Minnesota paper driver's license that showed he had purchased state identification in the beginning of October. [REDACTED] gave me his address, cell and home telephone numbers and said he lived there with several other people. He said he and his brothers had just recently arrived in this country. Neither of his brothers had their student Visas on their person and had no form of identification with them.

ACTIONS:

=====

I thanked the men for their cooperation and I left the scene. I checked the DVS web site and could not locate any of the mens' names in the state database. I did a reverse check on the phone number (612-[REDACTED]) and it came to the address given ([REDACTED]) to a female by the name of [REDACTED] -58. I provided the names and address' of the men to FOSTER for her report.

DISPOSITION:

Forward a copy of this report to Detective Murphy and Sergeant Roepke.

/wlp

Mall of America Incident Report

MOA SECURITY FORM 1 12-2006

C.D. / Video #

Date Occurred

10/15/09

Time

1441

☐ AM
☒ PM

Page

1

of

6

Date Reported

10/15/09

Time

1441

☐ AM
☒ PM

Incident Type

SUSPICIOUS PERSON

Incident Classification No.

4610

Reporting Party's Name

FOSTER, ASHLY

Street Address

100 EAST BROADWAY

City, State, Zip

BLOOMINGTON,

Location of Incident

☐ Guest / Visitor

☒ Business

☒ MOA

☐ Tenant

Date of Birth

[REDACTED]

Phone Number

952-883-8888

☒ Suspect ☐ Reporting Party ☐ Witness

#

1

Name (A-K-A)

[REDACTED]

Date of Birth

[REDACTED] 87

Address

[REDACTED]

City, State, Zip

Minneapolis MN 55414

Sex

MALE

Race

BLK

Age

22

Height

5'8

Weight

130

Hair Color

BLK

Eye Color

BRN

Build

THIN

Complexion

DARK

Clothing Description

BLK COAT, MULTI-COLORED SWEATER JEANS

Other Distinguishing Features

N/A

Arrested

☐ Yes ☒ No

Arrested By

N/A

☒ Suspect ☐ Reporting Party ☐ Witness

#

2

Name (A-K-A)

[REDACTED]

Date of Birth

[REDACTED] 90

Address

UNK

City, State, Zip

UNK

Sex

MALE

Race

BLK

Age

19

Height

5'8

Weight

130

Hair Color

BLACK

Eye Color

BRN

Build

THIN

Complexion

DARK

Clothing Description

BLK COAT, BLUE JEANS BROWN SHOES

Other Distinguishing Features

N/A

Arrested

☐ Yes ☒ No

Arrested By

N/A

☒ Suspect ☐ Reporting Party ☐ Witness

#

3

Name (A-K-A)

[REDACTED]

Date of Birth

[REDACTED]

Address

UNK

City, State, Zip

UNK

Sex

MALE

Race

BLK

Age

20

Height

5'8

Weight

130

Hair Color

BLACK

Eye Color

BROWN

Build

THIN

Complexion

DARK

Clothing Description

SHORT DEN PANTS, WHITE SKULL CAP, BLACK COAT

Other Distinguishing Features

N/A

Arrested

☐ Yes ☒ No

Arrested By

N/A

☒ Suspect ☐ Reporting Party ☐ Witness

#

4

Name (A-K-A)

[REDACTED]

Date of Birth

[REDACTED] 86

Address

UNK

City, State, Zip

UNK

Sex

MALE

Race

BLK

Age

6'1"

Height

210

Hair Color

BLACK

Eye Color

BROWN

Build

LARGE

Complexion

DARK

Clothing Description

UNK

Other Distinguishing Features

N/A

Arrested

☐ Yes ☒ No

Arrested By

N/A

☐ Vehicle from which theft occurred

Year

Make

☐ Vehicle used by offenders

☐ Property Taken

☐ Property recovered

☐ Money

☐ Vehicle

☐ Other

☐ Jewelry

☐ Clothing

Model

Color

License Plate

State

Value

\$

Narrative:

On October 15th 2009 at 1441 hours I, Lieutenant Ashly Foster #110 was contacted by Officer Zach Hill #2960 for three males who were acting nervous in the Nickelodeon Universe (NU) area. Hill informed me that he had spotted the males because they did not seem to be acting in a normal manner for the guests who spend time in NU. The males did not appear to be waiting for family members or enjoying the rides in the NU themselves.

☐ Extra Copies Required?

Number of extra copies required: _____

Recipients of extra copies: _____

Management Approving

Continued

☒

Officer Reporting and Badge Number

Ashly FOSTER #110

Date

10/15/09

Supervisor Approving and Title

Ashly - Lieutenant

Date

10/15/09

REPORT

2

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MALL OF AMERICA

SECURITY DEPARTMENT



SUSPICIOUS PERSON

R.A.M. INFORMATION REPORT

☒ Initial

☐ Continuation

Page 01 of 01

Date: 10 15 09 Start Time: 1441 End Time: 1605 Warrant #

Location: (Location of First Contact (observation)) Location of Contact with Officer ☐ Event ☒ Report Location of Photograph

Backyardigans Swing-a-long

☐ No Contact, Information only
Level Three Bloomingdale's

2009-10121

Loading Dock

Name: Last First Middle Date of Birth

Unknown Unknown MN Unknown

Street Address City State Zip Code

Unknown Unknown MN Unknown

AKA Information: Occupation (If able to obtain) Reason for being in Mall of America

Unknown Unknown Walk and see

Sex Race Age Height Weight Hair Color Eye Color Skin Tone Hair Style

Male Black 22 5'8 130 Black Brown Dark Short

Reason for Engagement-AMO+ Suspicious Indicators: Surveillance/ Acting nervous, in one place where they don't belong for an extended period of time

Final Decision: ☐ Refutation ☐ Confirmation ☐ Non-Immediate Threat ☐ Immediate Threat Comments:

SHIRT / TOP Pants Shoes

Black coat, sweater Blue Jeans Black shoes

Notes On Clothing / Personal Belongings Male was wearing a multi-colored sweater with a pink dress shirt collar showing

Who was this person with? His two brothers


Escorted Out: ☐ Yes ☒ No ☒ B.P.D. Contacted Information given to: ☒ File ☐ Major Reynolds ☐ B.P.D.

Officer: Foster, Ashley C. 110 Date 10 15 09

MALL OF AMERICA

SECURITY DEPARTMENT



SUSPICIOUS PERSON

R.A.M. INFORMATION REPORT

☒ Initial

☐ Continuation

Page 01 of 01

Date:	10	15	09	Start Time:	1441	End Time:	1605	Warrant #	
Location: (Location of First Contact (observation))				Location of Contact with Officer		<input type="checkbox"/> Event <input checked="" type="checkbox"/> Report		Location of Photograph	
Backyardigans Swing-a-long				<input type="checkbox"/> No Contact, Information only Level Three Bloomingdale's		2009-10121		Loading Dock	

Name:	Last	First	Middle	Date of Birth
				90
Street Address		City	State	Zip Code
Unknown		Unknown	MN	Unknown

AKA Information:	Occupation (If able to obtain)	Reason for being in Mall of America						
Unknown	Unknown	Walk and see						
Sex	Race	Age	Height	Weight	Hair Color	Eye Color	Skin Tone	Hair Style
Male	Black	19	5'8	130	Black	Brown	Dark	Short

Reason for Engagement- AMO+ Suspicious Indicators:	Surveillance/ Acting nervous, in one place where they don't belong for an extended period of time
--	---

Final Decision:	<input type="checkbox"/> Refutation	<input type="checkbox"/> Confirmation	<input type="checkbox"/> Non-Immediate Threat	<input type="checkbox"/> Immediate Threat	Comments:
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SHIRT / TOP	Pants	Shoes
Black coat, grey sweatshirt	Blue jeans	Black shoes
Notes On Clothing / Personal Belongings	Grey hood of sweatshirt was showing	
Who was this person with?	His two brothers	



Escorted Out:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> B.P.D. Contacted	Information given to:	<input checked="" type="checkbox"/> File	<input type="checkbox"/> Major Reynolds	<input type="checkbox"/> B.P.D.	
Officer:	Foster, Ashly C.		110	Date	10	15	09

MALL OF AMERICA

SECURITY DEPARTMENT



SUSPICIOUS PERSON

R.A.M. INFORMATION REPORT

☒ Initial

☐ Continuation

Page 01 of 01

Date:	10	15	09	Start Time:	1441	End Time:	1605	Warrant #	
Location: (Location of First Contact (observation))				Location of Contact with Officer				<input type="checkbox"/> Event <input checked="" type="checkbox"/> Report	
Backyardigins Swing-a-long				<input type="checkbox"/> No Contact, Information only				2009-10121	
				Level Three Bloomingdale's				Loading Dock	

Name:	Last	First	Middle	Date of Birth
				89

Street Address	City	State	Zip Code
Unknown	Unknown	MN	Unknown

AKA Information:	Occupation (If able to obtain)	Reason for being in Mall of America
------------------	--------------------------------	-------------------------------------

Unknown	Unknown	Walk and see
---------	---------	--------------

Sex	Race	Age	Height	Weight	Hair Color	Eye Color	Skin Tone	Hair Style
Male	Black	20	5'8	130	Black	Brown	Dark	Short

Reason for Engagement-AMO+ Suspicious Indicators:	Surveillance/ Acting nervous, in one place where they don't belong for an extended period of time
---	---

Final Decision:	<input type="checkbox"/> Refutation	<input type="checkbox"/> Confirmation	<input type="checkbox"/> Non-Immediate Threat	<input type="checkbox"/> Immediate Threat	Comments:
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SHIRT / TOP	Pants	Shoes
Black coat, sweater	Short Brown dress pants	Brown shoes

Notes On Clothing / Personal Belongings	Male was wearing a white knit skull cap, well groomed beard
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Who was this person with?	His two brothers
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Escorted Out:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> B.P.D. Contacted	Information given to:	<input checked="" type="checkbox"/> File	<input type="checkbox"/> Major Reynolds	<input type="checkbox"/> B.P.D.
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Officer:	Foster, Ashly C.	110	Date	10	15	09
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Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 2	Of 6
<input type="checkbox"/> Accident <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

Hill explained that he believed he had seen the males get nervous when Hill walked by. Hill stated that soon after he walked by the area, two of the males left the area in opposite directions of each other, leaving one remaining male sitting in the park.

I asked Hill to observe the remaining male while I attempted to locate the other two males based on a description given by Hill. I was able to locate the first male who appeared at that time to be observing Hill as Hill was observing the male still left in the park. This male, (later identified as [REDACTED] D.O.B. [REDACTED] 89) on the fourth level of the south side of the mall overlooking the NU. [REDACTED] appeared to be watching Hill, who was positioned on the second level of the south side overlooking the NU. As I watched [REDACTED], I was able to locate the third male (later identified as [REDACTED] D.O.B. [REDACTED] 90) walking on level one of the south side. I advised Hill of the locations of the other two males.

Shortly after all males were located, all three males met up together on level four of the south side near the AMC movie theaters. It did not appear that any of the males had contacted each other via cell phone or any other electronic device. The males left that area through a hallway that connects the South side to the East side.

Officer Sean McArdle #2758 and I approached all three males as they came down the escalator from level four to level three at the South East corner of the mall.

☒ Continued ☐ End of Report

Management Approving

Reporting Officer / Badge #

Date

Supervisor Approving / Title

Date

C. Foster / #110

10/15/09

A. H. S. / Lieutenant

10/15/09

REPORT #

20

0

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1

1

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1

2

1

Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 3	Of 6
<input type="checkbox"/> Accident <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

overlooking the Logchute Ride. One of the three males (later identified as [REDACTED] D.O.B. [REDACTED]-87) immediately went into the Bubba Gump store. McArdle introduced us and began his security interview.

At this time [REDACTED] returned to the area. I turned to him and introduced myself as "Lieutenant Ashly Foster with Mall of America Security". I displayed my star badge and showed him my MOA photo identification which he held and studied. He asked me "What is wrong?" I explained that nothing was wrong and that we have a short security interview process. He said "Okay" and I asked him what brought him out to the mall today. [REDACTED] explained that he was at the mall with his brothers to walk around and see the mall.

[REDACTED] was very pleasant while talking with me and was willing to answer any of my questions. He did seem to be very interested in what McArdle was saying to the other two individuals and kept pacing from me over to them.

[REDACTED] explained during the security interview that he had driven to the Lightrail station at 28th Avenue and parked there. From there he stated that he and his two brothers took the Lightrail train to the mall. I asked him why he parked there and he said it was because it was close. [REDACTED] went on to say that they enjoyed coming to the mall for food and drink, and that his brother would be coming to pick them up to go to the hospital later.

<input checked="" type="checkbox"/> Continued <input type="checkbox"/> End of Report		Management Approving	
Reporting Officer / Badge # Ashly Foster / #110	Date 10/15/09	Supervisor Approving / Title C. Asher / Lieutenant	Date 10/15/09

REPORT #
200910121

Mall of America
REPORT CONTINUATION
MOA Security Form 4 1272006

Date Occurred 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 4	Of 6
<input type="checkbox"/> Accident <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

I asked [REDACTED] what they had done or seen so far in the mall and he gestured towards NU and the nearby food court. I then went on to ask what brought [REDACTED] to Minnesota. [REDACTED] told me that they were students and were staying with their brother and their father near university. I asked [REDACTED] if he was attending school and he told me "yes". When I asked where he was attending, he told me that he would start now. I asked what he would study and he replied that he would decide at the school.

I then asked [REDACTED] when his brother would come and pick him up. [REDACTED] told me that he would call him. I asked if [REDACTED] had a cell phone and he told me that all three of them had left their cell phones in the car. I then asked [REDACTED] if he would be willing to show me his identification as it is part of our procedure. [REDACTED] produced a yellow piece of paper that indicated he had purchased an identification card and was using this receipt as his current form of identification. The other two males did not have identification on them. None of the males had any wallets or credit cards. [REDACTED] again stated they had left these things in their car. [REDACTED] told me that they were all from Kenya and would be getting their identification cards soon since they had just arrived in the country a little while ago.

At this time I conferred with Officer McArdle who had been speaking with the other two males. After speaking with McArdle, I requested that dispatch contact Bloomington Police Department (BPD) for the males. I was concerned

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Reporting Officer / Badge # Cashly Foster / #110	Date 10/15/09	Supervisor Approving / Title Cashier - Lieutenant	Date 10/15/09

REPORT #

200910121

Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10/15/09	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 5	Of 6
<input type="checkbox"/> Accident <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

about their behavior and possible countersurveillance that occurred before the interview. I was also concerned that the males were lying about their true intentions at Mall of America (MOA). Their actions indicated possible surveillance. I found it strange that the males would have parked a car at 28th Avenue station and rode the train to the mall, to be picked up later by another brother. We were unable to verify that the story they were telling us about arriving in the United States was true due to the fact that they did not all have identification that indicated their status in the US.

As I contacted dispatch to relay this information, [REDACTED] told McArdle that he was going to make a phone call to his brother. McArdle asked Officer Hill who was in the area to keep a visual of [REDACTED]. Hill observed [REDACTED] use a payphone that was located on the first level of the south east corner of the mall. When [REDACTED] returned, he informed us that he had called his brother and his brother would arrive in 15 minutes.

[REDACTED] and [REDACTED] showed me their light rail ticket stubs. The ticket stubs indicated that the tickets were purchased at the Franklin station at 1244 hours. This information did not match the story that they had left a vehicle at the 28th Avenue station.

BPD officer Josh Siefert #249 arrived on scene at 1553 hours. Siefert was able to get names from the two males with no identification. He also asked them for a home address and a phone #.

<input checked="" type="checkbox"/> Continued	<input type="checkbox"/> End of Report	Management Approving
Reporting Officer / Badge # C. Ashby / #110	Date 10/15/09	Supervisor Approving / Title C. Ashby / Lieutenant
		Date 10/15/09

REPORT #

2009
1121

Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 10/15/09 Time 1441 ☐ AM ☒ PM Date Reported 10/15/09 Time 1441 ☐ AM ☒ PM Page 6 Of 6
☐ Accident ☒ Incident ☐ Personal Injury ☐ Supplemental ☐ Other (Specify)

Shortly after BPD officer Siefert arrived, another male who was identified as the brother that was going to pick the group up, arrived in the area. This was only about five minutes after [REDACTED] had returned from calling him and said that he would take 15 minutes to arrive. The brother produced a Minnesota Drivers License and was identified as [REDACTED] (D.O.B [REDACTED]-86).

[REDACTED] stated that the three males were his brothers and had arrived from Kenya recently. He stated the date as "[REDACTED] I think." [REDACTED] said that the three brothers were living with [REDACTED] and his wife at his house. [REDACTED] told me that he had dropped the three brothers off at the mall to see a movie while [REDACTED] took his wife to the doctor to find out the sex of their baby. The three males had made no mention of seeing a movie at MOA. [REDACTED] thanked us for keeping MOA safe by talking to people.

Officer Siefert cleared the situation by thanking the group for their time. We thanked the group of males and they left heading towards the South food court. Siefert provided us with the names he was able to obtain.

The call was cleared at 1605.

REPORT # 200910121

☐ Continued ☒ End of Report

Management Approving

Reporting Officer / Badge #

Date

Supervisor Approving / Title

Date

C. Shy Foster #10 10/15/09

C. Shy Foster / Lieutenant 10/15/09

**Mall of America
REPORT CONTINUATION**

MOA Security Form 4 12/2006

Date Occurred 10/15/2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10/15/2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 1	Of 2
<input type="checkbox"/> Accident <input type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input checked="" type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

On 10/15/2009 at 1441 hours, I officer Z. Hill #2960 detected three males sitting on a bench next the Backyardigans Swing-a-long facing Caribou coffee on the south side of the Park.

After watching the males for a minute, I noticed they became nervous of my presence. They began to shift on the bench and did multiple facial touches. The males never spoke to each other. The males are now known to me as [REDACTED] (DOB [REDACTED] 87) [REDACTED] (DOB [REDACTED] 10) [REDACTED] (DOB [REDACTED] 89)

I proceeded to headland at the South entrance to the Park. Where I noticed [REDACTED] walk past me heading towards South Central. I walked back to where [REDACTED] was originally sitting with the other two. I noticed [REDACTED] stand up and head towards the North Entrance of the Park. I contacted A. Foster #1K to assist with observation. I continued to observe [REDACTED] nervously fidget while sitting on the bench alone.

Approximately, five minutes after [REDACTED] had left [REDACTED] alone on the bench he returned to [REDACTED] and proceeded south and out of the Park. Foster went to locate [REDACTED] and [REDACTED] on the south side of the mall, while I maintained visual of [REDACTED] from level two. Foster located [REDACTED] at Bloomingdale's court level one. [REDACTED] headed back towards the Park where Foster detected [REDACTED] on level four south. It appeared as though [REDACTED] was observing me while I watched [REDACTED].

[REDACTED] met up with [REDACTED] on the bench. They then proceeded to the South Central escalators, where they proceeded up to level four where they met with [REDACTED].

REPORT # 2009 10121

<input checked="" type="checkbox"/> Continued <input type="checkbox"/> End of Report	Management Approving Supervisor Approving / Title [Signature] / Lieutenant	Date 10/15/09
Reporting Officer / Badge # Date Z. Hill #2960 10/15/2009		

Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 10/15/2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10/15/2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 2 Of 2
<input type="checkbox"/> Accident <input type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input checked="" type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)						

The three males over looked the south Blvd court from the East side of level four south for approximately Twenty minutes. At one point [REDACTED] headed East to the rotunda where we lost visual of him. He returned to [REDACTED] and [REDACTED] only after a few minutes.

I was observing the group from the westside of level four south. It appeared as though [REDACTED] was well aware of my presence. I felt it was best to leave the males alone and watch them via camera. When I walked past [REDACTED] he made a 'shy' wave at me.

The males then headed East towards Bloomingdale's court where they took the escalator down to level three.

Officer S. McAnally #2758 and Lieutenant A. Foster #110 conducted an interview with the males at Three Bloomingdale's court.

REPORT #

2009

10121

<input type="checkbox"/> Continued	<input checked="" type="checkbox"/> End of Report	Management Approving
Reporting Officer / Badge # [Signature] #1100	Date 10/15/2009	Supervisor Approving / Title [Signature] / Lieutenant
		Date 10/15/09

Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 10-15-2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10-15-2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 1	Of 3
<input type="checkbox"/> Accident <input type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input checked="" type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							
<p>On 10-15-2009 at 1441 hours I, Officer S. McArdle #2758 responded to the report of three suspicious males detected by Officer Z. Hill #2960. Lt. A. Foster #10 was already on scene assisting Hill when I responded.</p>							
<p>I met with Foster in the area of the level 4 East Rotunda. She advised me of the situation and also stated that she was attempting to locate one of the three males who was recently in the area. Hill communicated to us that he had found the males meeting each other at the level 4 South central area, near the AMC Theatres.</p>							
<p>Dispatch stated that the males were on camera and Hill then met with Foster and I near the escalators close to Bubba Gump, Level 3 South-East. Hill explained to me that he had observed unusual behavior from the three males, that they had closely observed him, and possibly conducted counter-surveillance upon him as he observed one of them.</p>							
<p>Foster and I agreed to interview the males together. At this time we saw the males coming down the escalators to our area.</p>							
<p>Foster and I introduced ourselves to the three males, and we identified ourselves with our mall star badges and employee badges. We explained the security interview process to the males and they agreed to participate. I spoke with [REDACTED] (DOB [REDACTED] 1989) and [REDACTED] (DOB [REDACTED] 90), while Foster spoke with [REDACTED]</p>							
<input checked="" type="checkbox"/> Continued <input type="checkbox"/> End of Report				Management Approving			
Reporting Officer / Badge # S. McArdle #2758		Date 10-15-2009		Supervisor Approving / Title G. B. [REDACTED] / Lieutenant		Date 10/15/09	

REPORT # 2009 10121

Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 10-15-2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10-15-2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 2	Of 3
<input type="checkbox"/> Accident <input type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input checked="" type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

☐ (DOB ☐ 87). ☐ spoke very little english. I asked ☐, "So, what brings you out to the mall today?" He stated, "Just to walk around... and see your place." I asked him how long he has been in the United States because of their language differences with me; it was difficult for me to understand some of ☐'s answers to some of my questions. He stated that he and his other two brothers had arrived from Kenya last month, ☐ as refugees.

I asked ☐ if he and ☐ had their passports and he said "no." ☐ stated that they had no passports, only VISA documents that they had acquired from the U.S. Embassy in Nairobi, Kenya. He said also that they have no form of identification; ☐ then stepped in and stated to me that they do have identification, but that his other two brothers had left it at home. They each had recently applied for drivers licenses, he stated to me.

I asked ☐ how they had arrived at the mall, and he stated that they had taken the train. I asked to see his Light Rail Transit (LRT) ticket, and he handed it to me. The ticket was purchased at the Franklin Ave LRT station.

At this time I spoke to Foster about the three males. We both agreed that they displayed nervous behavior and showed some signs of lying. Foster advised me that she would have dispatch contact Bloomington Police Department (BPD).

<input checked="" type="checkbox"/> Continued <input type="checkbox"/> End of Report	Management Approving
Reporting Officer / Badge # S. McArdle #2758	Date 10-15-2009
Supervisor Approving / Title CASHY / Lieutenant	Date 10/15/09

REPORT # 2009 10121

Mall of America
REPORT CONTINUATION
MOA Security Form 4 1272006

Date Occurred 10-15-2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 10-15-2009	Time 1441	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM		Page 3	Of 3
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☐ Accident ☐ Incident ☐ Personal Injury ☒ Supplemental ☐ Other (Specify)

At this time [REDACTED] stated to me that he has to go call his brother, who was going to come and pick up the three of them with his car. He then went down the escalator to level two Bloomingdale's Court. He came back after approximately three or four minutes. He stated that his brother would be picking them up in about 15 minutes. At this time BPD Officer J. Siefert #249 arrived on scene.

Approximately five minutes later, [REDACTED] (DOB [REDACTED]-1986) arrived on scene from Level Four East via the escalator. [REDACTED] is the male who was to pick up the three [REDACTED].

[REDACTED] stated to Foster and I that he had dropped off the three males to see a movie. [REDACTED] stated to me that the three males were staying with him, and then he stated that they were not staying with him, but rather with their father. He stated "No, they are staying with their family, but they live close to me."

Siefert cleared the three males. The call was cleared at 1605 hours.

REPORT #

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☐ Continued ☒ End of Report

Management Approving

Reporting Officer / Badge #

S. McArdle #2758

Date

10-15-2009

Supervisor Approving / Title

CHARTER / Lieutenant

Date

10/15/09

REPORT CHECKLIST

Date: 10/15/09

Report #: 2009-10

OFFICER

- | | | |
|-------------------------------------|-------------------------------------|--------|
| <input type="checkbox"/> | Tactical Communication | 8-Step |
| <input type="checkbox"/> | Tactical Communication | 5-Step |
| <input checked="" type="checkbox"/> | Who | |
| <input checked="" type="checkbox"/> | What | |
| <input checked="" type="checkbox"/> | Where | |
| <input checked="" type="checkbox"/> | When | |
| <input checked="" type="checkbox"/> | How | |
| <input checked="" type="checkbox"/> | Give Quotes | |
| <input type="checkbox"/> | Description/Build of Suspect(s) | |
| <input type="checkbox"/> | Smell of Alcoholic Beverage | |
| <input type="checkbox"/> | Speech Slurred, Swaying, Staggering | |
| <input type="checkbox"/> | Trespass Notice | |
| <input type="checkbox"/> | Witness Statement(s) | |
| <input type="checkbox"/> | Supplemental Report(s) | |
| <input type="checkbox"/> | Pictures | |
| <input type="checkbox"/> | Diagrams | |
| <input type="checkbox"/> | Disposition | |
| <input type="checkbox"/> | Suspect(s) Actions | |
| <input type="checkbox"/> | Suspect(s) Injuries | |
| <input type="checkbox"/> | Use of Force Applied | |
| <input type="checkbox"/> | Level of Resistance | |
| <input type="checkbox"/> | Officer Injuries | |

Supervisors

- | | |
|-------------------------------------|--|
| <input type="checkbox"/> | Copy of Deployment (Arrest or Major Incidents) |
| <input type="checkbox"/> | Copy of Police Report |
| <input type="checkbox"/> | Tape Dropped- <i>Yellow Tab on Report</i> |
| <input type="checkbox"/> | P.I Reports- <i>HR Called</i> |
| <input type="checkbox"/> | Other Reports Relating to Incident(s) |
| <input type="checkbox"/> | Call- <i>Flow Chart</i> |
| <input checked="" type="checkbox"/> | Disposition |

Notes:

Officers Name:

ASHLEY FOSTER

Supervisors Signature: _____